



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held May 17, 2005, the Board took the following action:

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The following item was called up for consideration:

Chief Administrative Officer's recommendation to adopt resolution of intention to grant a new proprietary petroleum pipeline franchise to Matrix Pipeline, L.P., to reflect a transfer of petroleum pipelines owned by Whittier Pipeline, LLC (Whittier), and to reflect a transfer of the waste water pipelines owned by Whittier, located in the unincorporated area of West Whittier (4); advertise and set June 28, 2005 for hearing; and approve introduction of ordinances to repeal the proprietary petroleum pipeline franchise and wastewater pipeline franchise held by Whittier; also find that projects are exempt from the California Environmental Quality Act.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky and Knabe; Noes: Supervisor Molina (Supervisor Antonovich being absent), the Board adopted the Chief Administrative Officer's attached recommendations.

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Attachment

Copies distributed:

Each Supervisor
Acting Director of Public Works
Auditor-Controller
County Counsel
Fire Chief

(ALSO SEE BOARD ORDER NOS. 83 AND 84 THIS DATE)